

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

May 19, 2003

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., May 19, 2003, in Informal Session held in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley, Max W. Wilson, and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

FISCAL YEAR 2003-2004 TENTATIVE BUDGET – HEARING SET ON FINAL BUDGET

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve the Fiscal Year 2003-2004 Tentative Budget by total appropriation for each fund for the Library District in the amount of \$12,612,786 and set a public hearing to solicit public comments on the Fiscal Year 2003-2004 Budget for 9:00 a.m., Monday, June 23, 2003. (C49030428) (ADM1802) (ADM2800-003)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board